

Telephone Nos. :  
Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

August 23, 2019

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

To,

BSE Limited  
The Corporate Relationship Department  
1st Floor New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Change in the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that Mr. B Santhanam, Non-executive - Independent Director has tendered his resignation from the Board of the Company. The copy of the resignation letter is attached for your perusal.

Disclosure required under SEBI Regulations with regard to change in the Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation due to inability to devote adequate time to the Company's Board Matters and that there are no material reasons.
2	Date of cessation	August 23, 2019

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Wheels India Limited**

*K V Lakshmi*

**K V Lakshmi  
Company Secretary**

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

B SANTHANAM  
DIN: 00494806

No. 3/49, A3, A4, Meenakshi Farm Road,  
Bay Avenue, ECR  
Nainarkuppam, Uthandi,  
Kancheepuram, Pin - 600 119  
Tamil Nadu

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August 22, 2019

To

The Board of Directors  
Wheels India Limited  
MTH Road, Padi  
Chennai - 600 050

Dear Sirs,

I shall relinquish my position as Independent Director of Board of Wheels India Limited with effect from 23<sup>rd</sup> August 2019. I confirm that my relinquishment is because of my inability to devote adequate time to Wheels India Limited board matters and that there are no material reasons.

I thank the Chairman, Managing Director, the Members of the Board and the Company Secretary for the courtesies extended to me during my tenure as Independent Director.

I wish the Company all the best in their future endeavours.

With regards,





Received on  
23/8/2019  
K. V. Lakshmi